

California Gambling Control Commission

2399 GATEWAY OAKS DRIVE, SUITE 220

SACRAMENTO, CA 95833

(916) 263-0700 FAX (916) 263-0499

www.cgcc.ca.gov

**MINUTES OF JANUARY 13, 2011
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:01 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin and James Shelby present.

3. Approval of Commission Meeting Minutes for :
 - A. November 23, 2010
 - B. December 9, 2010

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the meeting minutes for November 23 and December 9, 2010.

4. Applications for Approval of Renewal of State Gambling Licenses (Pursuant to Business and Professions Code section 19876):

California Grand Casino: A California Corporation

Lamar Wilkinson, CEO, Secretary, CFO,
Shareholder

Elizabeth Wilkinson, Financial Interest Holder

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the renewal application for the licensure period of February 1, 2011 through January 31, 2013.

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

5. Request for Approval of Additional Temporary Tables (Pursuant to California Code of Regulations, Title 4, section 12358):

Commerce Casino: California Commerce Club, Inc.

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the request for 40 additional temporary tables effective January 19, 2011 through March 3, 2011 for tournament play.

Commissioner Conklin inquired if the local jurisdiction was waiting for approval from the Commission before they change the ordinance to allow the tournament to take place.

Mysty Trejo, Bureau of Gambling Control indicated that if there is a stipulation in the ordinance that restricts a tournament or game, the Bureau states that in their report. The report will also indicate to the applicant whether the state has approved and if so, the local jurisdiction will usually also approve.

Upon motion of Commissioner Conklin, seconded by Commissioner Shelby and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

6. Request for Approval of Additional Authorized Permanent Tables (Pursuant to California Code of Regulations, Title 4, section 12359):

Casino Royale: Sacramento Grand Casino, LLC

Deputy Director Tina Littleton indicated that staff recommended the Commission approve the request for two additional permanent tables for a total of 15 tables.

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

7. Applications for Approval of Initial Key Employee Portable Personal Licenses (Pursuant to Business and Professions Code section 19854):

- A. James Barbo
- B. Michael Bogosian
- C. Gary Parseghian

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended the Commission approve the initial applications in items 7A through 7C. Staff has reviewed the Bureau's reports and concurred with their recommendations.

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and

Commission Meeting Minutes of January 13, 2011

Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

8. Applications for Approval of Conversion of Third-Party Providers of Proposition Player Services /Gambling Business Supervisor/Player Registrations to Licenses (Pursuant to CCR, Title 4, sections 12218 and 12233):

A. Gaming Fund Group, Inc.:

Player: Jian Zhou

B. Gaming Management, LLC:

Supervisors: Zechariah Gauna Ki Hong Adam Reynolds

Players: Margaret Anderson Linda Cung Pratik Daftary

Devendra Khalasi John Nguyen Mary Samreuang

Regina Sanchez Andrew Smith David White

Stephen Zang

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended that the Commission approve the conversion applications in items 8A and 8B. Staff has reviewed the Bureau's reports, concurred with their recommendations; and, recommended approval through January 31, 2013.

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

9. Applications for Approval of Initial Tribal-State Compact Gaming Resource Supplier Finding of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.5):

A. Game Stands, LLC: Ronald McKown, Managing Member
Christine McKown, Member

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended that the Commission approve the finding of suitability application. Staff has reviewed the Bureau's report, concurred with their recommendation; and, recommended approval through January 31, 2013.

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

B. TCS John Huxley America, Inc.: *

Deputy Director Tina Littleton indicated that the Bureau of Gambling Control recommended that the Commission approve the finding of suitability application. Staff has reviewed the Bureau's report, concurred with their recommendation; and, recommended approval through January 31, 2013.

Commission Meeting Minutes of January 13, 2011

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

CONSENT CALENDAR ITEMS:

10. Request for Approval of Name Change of Gambling Establishment (Pursuant to Business and Professions Code sections 19824(c):
Current Name - Silver Fox: The Silver F, Inc.
New Name - Lotus Casino: The Silver F, Inc.
11. Request for Recognition of Eligibility to Conduct Remote Caller Bingo Games (Pursuant to Penal Code section 326.3 and CCR, Title 4, section 12504):
San Clemente Lodge No. 2068, B.P.O.E., San Clemente, CA
12. Application for Approval of Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code 326.5 and CCR, Title 4, section 12492):
VKGS, LLC dba Video King: Timothy Stuart, President/CEO, Chairman
Russell Morin, Vice President/CFO, Secretary,
Director
Daniel Free, Vice President/CTO
13. Application for Approval of Renewal Interim State License for Bingo Manufacturers and Distributors (Pursuant to Penal Code 326.5 and California Code of Regulations, Title 4, Section 12492):
E-MAX Gaming Corporation: *
14. Application for Interim License for Remote Caller Bingo – Fiduciary/Site Manager/Caller (Pursuant to Penal Code section 326.3 and Title 4, CCR section 12498).
Brian E. Eshleman – *Fiduciary / Site Manager*
15. Applications for Approval of Renewal Key Employee Portable Personal License (Pursuant to Business and Professions Code section 19854):

A. Patrick Berry	I. Lloyd Moser	Q. Won Sung
B. Oscar Breeze	J. Jeremy Neuman	R. Sharon Thomas
C. Raymond Callas	K. Suwanjinda Panu	S. Danny Twitchen
D. James Dent	L. Michael Reyes	T. Sum Vien
E. Evan Evans	M. Brian Rhett	U. Jong Weeks
F. David Horton	N. Mario Santos	V. Michael Wilkinson
G. Francisco Marquez-Reyes	O. Alex Serna	W. David Zamperini
H. William Mercer	P. Lawson Smith	
16. Applications for Approval of Initial Work Permit (Pursuant to Business and Professions Code section 19912):

A. Kelly's:	David Templeton
B. Lake Bowl Cardroom:	Anthony Dotson

Commission Meeting Minutes of January 13, 2011

- C. Merced Poker Room: Jonchristian Gray
- D. Napa Valley Casino: Alexander Mocarapiromya
- E. Oceana Cardroom: Casey Cohen
- F. The 101 Casino: Laura Burgess Felicia Stafford Dan Li Wang
- G. Towers Casino: Roan Bonner Terry Chenowith Jennifer Faiaipau
Renee Hawkins John Henderson James McCririe
Deborah Morlan Tyson Powers Angie Salvesson

17. Applications for Approval of Renewal Work Permit (Pursuant to Business and Professions Code section 19912):

- A. Empire Sportsmen's Association: Hermiz Hermiz
- B. Sundowner Cardroom: Billy Blackmon

18. Applications for Approval of Renewal of Third Party Providers of Proposition Player Services/Gambling Business Supervisor/Player Licenses (Pursuant to California CCR Title 4, sections 12218.8 and 12238).

- A. Gaming Fund Group, Inc.:
Player: Jennifer Huynh
- B. Gaming Management, LLC:
Supervisors: Pamela Aquin Arthur Blackinton Jonathan Razon
Nicole Saleeby
Players: Carminia Escueta Yin Zhu Li Mark Paolini
San Saepanh Quang Thai Tiffany Tirado
Carlos Villalobos Toua Yang
- C. Pacific Gaming Services, LLC:
Supervisors: David Honadle Ming Huang Teresa Simpson
Player: Kim Demirijan
- D. Premier Player Providers, Inc.:
Supervisor: Ariel Reyes
Player: Natina Phorth

19. Applications for Approval of Initial Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Albert Chapman Louis Furdge Steve Gamero
Carl Harnischfeger Juan Herrera Paula Hill
Cheyane Johnson Paula Miller Santa Oliva
Julie Ramirez Donald Rieu Timothy Sarazua
Natasha Woods
- B. Barona Resort and Casino - Barona Band of Mission Indians:
Fabiola Alcantar Peter Cortese, Jr. William Edwards, Jr.
Olga Garris Carol Grogan Elena Knorr
Gregory Liggett
- C. Bear River Casino - Bear River Band of the Rohnerville Rancheria:
Hector Sandoval Jason Smith Jesseca Waggoner
- D. Blue Lake Casino and Hotel - Blue Lake Rancheria:
Kyle Vitale
- E. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:

Commission Meeting Minutes of January 13, 2011

- Wathdaly Sarik Robert Smith
- F. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:
Matthew Chavarri Timothy Delugo Terrence Dunn
Pieter Moerdyk Tou Vang
- G. Chumash Casino Resort – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:
Sean Moran Dario Salas Norma Saldivar
Julia Spur
- H. Colusa Casino Resort – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:
Mong Yang
- I. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:
William Carnahan Jaime Gutierrez
- J. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:
Thomas Perez
- K. Elk Valley Casino – Elk Valley Rancheria:
Justin O'Connor
- L. Gold Country Casino & Hotel – Berry Creek Rancheria of Maidu Indians of California:
Chad Baldrige
- M. Harrah's Rincon Casino & Resort – Rincon Band of Luiseno Indians:
Ryan Cameron Kathryn Pinzon Kim Yu
- N. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwok Indians:
Donald Brown, Jr.
- O. Konocti Vista Casino – Big Valley Band of Pomo Indians of the Big Valley Rancheria:
Octavio Calvillo, Jr. Lisa England
- P. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:
David Brents Jennifer Lobendahn Cyna Romualdo
- Q. Pala Casino Spa Resort – Pala Band of Mission Indians:
Edwin Calalang Savo Kikanovic
- R. Pechanga Resort & Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:
Judith Clark Danny Martinez Robert Songer
Alex Valencia Maxwell Zakar
- S. Red Fox Casino – Cahto Tribe of the Laytonville Rancheria:
Douglas Phillips
- T. Red Hawk Casino – Shingle Springs Band of Miwok Indians:
Derik Anderson Jason Clarke Michael Clingman
Lira Digay Laura Freeman Jerry Good
Lynn Hart Doris Ly Pay Moua
Christopher Dennis Owen Maureen Payne
Mouton
- U. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:
Alan Littlebear, Jr.
- V. Robinson Rancheria Resort & Casino – Robinson Rancheria of Pomo Indians:

Commission Meeting Minutes of January 13, 2011

- Edward Cage
- W. Rolling Hills Casino – Paskenta Band of Nomlaki Indians:
Lance Heinle
- X. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:
Amol Chand Charlie Cheng Eugene Gonzalez
- Y. Sherwood Valley Rancheria Casino – Sherwood Valley Rancheria of Pomo Indians of California
Jose Pena
- Z. Sho-Ka-Wah Casino – Hopland Band of Pomo Indians of the Hopland Rancheria:
Serenity Miller Jason Pool Marshall Stillday
- AA. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
John Baines Matthew Bistodeau Richard Jewell
Rodney Lindgren
- BB. Table Mountain Casino - Table Mountain Rancheria:
Thomas Cucchiara Kenichi Meyer Keith Pepper
Anthony Sperske Theraneat Thay Laura Vera
- CC. Tachi Palace Hotel and Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Jeanette Diaz Jack Nguyen Frank Reach
- DD. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
Ben Erwin Teresa Jay Michael Spiro, III
- EE. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Joy Jose Vu Nguyen
- FF. Viejas Casino - Viejas Band of Kumeyaay Indians:
Richard Marino David Williams
- GG. Win-River Casino – Redding Rancheria:
Michael Pair Toni Pond

20. Applications for Approval of Renewal Tribal-State Compact Key Employee Findings of Suitability (Pursuant to the Tribal-State Gaming Compact, section 6.4.4):

- A. Agua Caliente Casino Resort Spa – Agua Caliente Band of Cahuilla Indians:
Mary Anagnos Adolfo Carpena Marcie Johns
Scott Sudweeks Romel Tintero
- B. Barona Resort and Casino - Barona Band of Mission Indians:
James Berry Frances Borja Tia Clancy
Jorge Garcia Sean Losee Soukkha Miller
Michael Murphy Raquel Phillips Nancy Sessler
- C. Cache Creek Casino Resort – Yocha Dehe Wintun Nation:
Hsueh Ding Mian Eziz Mireya Garza
William Harland Vinh Hong Ronald Kempton
Debbie Lam Lilian Lee Frank Liu
Lengkear Mar Charles McCarthy Kathleen Mills
Savannah Reach Stacy Saechao Maria Salvani
Oliver Shoemaker
- D. Casino Pauma – Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation:

Commission Meeting Minutes of January 13, 2011

Bounsoum Xayasomroth

- E. Chukchansi Gold Resort and Casino – Picayune Rancheria of the Chukchansi Indians:

Debben Beesley	Richard Cooper	Charlisha Mart
Danny Otis	Griffen Tan	

- F. Chumash Casino – Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Timothy Chandler	Scott Gregg	Maudia Henderson
Yuri Leontiouk	Richard Olmstead	Andrew Peralta
Rodney Weller		

- G. Colusa Casino and Bingo – Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Ryan Browning

- H. Desert Rose Casino – Alturas Rancheria:

Rhonda Atkins	Martha Felix	Alilita Oliver
Rachael Safford		

- I. Eagle Mountain Casino – Tule River Indian Tribe of the Tule River Reservation:

Adrian Hernandez	Cipriano Ortega, Jr.
------------------	----------------------

- J. Jackson Rancheria Casino & Hotel – Jackson Rancheria Band of Miwuk Indians:

Michelle Castro	Vernon Edwards	Lidia Judson
Fernando Legorreta	Elizabeth Seidl	Amanda Stone
Rick Tschimperle	Vaddanak Vutthy	

- K. Lucky 7 Casino – Smith River Reservation:

Diane Fournier

- L. Morongo Casino Resort & Spa – Morongo Band of Cahuilla Indians of the Morongo Reservation:

Matt Erickson	Janet Powers	Teresa Price
Kelvin Rosson	Tawny Stafford	

- M. Pala Casino Spa Resort – Pala Band of Mission Indians:

Edward Blair

- N. Pechanga Resort and Casino – Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

William Ball	Richard Carmichael	Suda Charusarn
Joselen Chavez	Simeon De Los Reyes	Kevin Grushewsky
Yvonne Hunter	Rudy Lopez	Thomas Mitchell
Alona Roberts	Merari Seller	

- O. Quechan Casino Resort - Quechan Tribe of the Fort Yuma Indian Reservation:

Christopher Duran	Keeny Escalanti	Melvin Pastores
Gerardo Talamantes		

- P. Red Earth Casino – Torres-Martinez Band of Cahuilla Mission Indians:

Ryan Gravdahl

- Q. River Rock Casino – Dry Creek Rancheria Band of Pomo Indians:

Tara Diederich	Richard Fiske	Derrick Franklin
Raymond Leung	Kevin Yun	

- R. San Manuel Indian Bingo and Casino – San Manuel Band of Serrano Mission Indians of the San Manuel Reservation:

James Bagwell	Setthaporn Buranahiran	Sandra Cassidy
---------------	------------------------	----------------

Commission Meeting Minutes of January 13, 2011

- | | | |
|----------------|------------------|--------------|
| Kristi Hampton | Suwisa Keaotamai | Jason Lim |
| Kimberly Maya | Rowena Nunag | Ashwin Patel |
| Manuel Reyes | Lynzee Rodriguez | Javier Uribe |
| Rachel Woods | | |
- S. Soboba Casino - Soboba Band of Luiseno Indians:
Gustavo Reyes
- T. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians:
Chester Thomas
- U. Sycuan Casino & Resort- Sycuan Band of the Kumeyaay Nation:
- | | | |
|-------------------|---------------------|------------------|
| Larry Aldamos | Antonio Angulo | Marites Asuncion |
| Maricela Burrows | Matasaua Case | Norberto Dominix |
| Annette Fermil | Lani Gonzalez | Tracie Guerrero |
| Larry Ha | Sheila Howe | Harold Johns |
| Kimberly Lee | Ricardo Lim | Andre Logan, Jr. |
| Yuthy Luy | Silbern McCallister | Maria More |
| Jeff Morrison | April Randle | Kristy Shapiro |
| Norborne | Bartlett Stephens | Urnet Tiangtud |
| Spottswood | | |
| Faamaopo Villasin | | |
- V. Table Mountain Casino - Table Mountain Rancheria:
Yoke Kwai Cheng Oscar Salcedo
- W. Tachi Palace Hotel & Casino – Santa Rosa Indian Community of the Santa Rosa Rancheria:
Emelda Collins Daniel Macias LowFow Saechao
- X. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:
- | | | |
|-------------------|---------------|-------------------|
| Kevin Chao | Barbara Clark | Thomas Dean |
| Timothe Le | Kim Maxey | Julio Mayhew |
| Chou Nadone | Dan Nguyen | Zackie Parker, II |
| Kim Saechao | Steve Saechao | Outa Seatern |
| Foochiem Saeteurn | Youngmi Seo | Rosalie Stanek |
| Wayne Woods, Jr. | | |
- Y. Twin Pine Casino & Hotel – Middletown Rancheria Band of Pomo Indians:
Christopher Denny Corinne McKinley Ronald Young
- Z. Valley View Casino & Hotel – San Pasqual Band of Diegueno Mission Indians:
Michael Goodson Marcus Lucero Porfirio Montesdeoca
Mark-Anthony Nagal Juan Perez Brian Potter
David Spence
- AA. Viejas Casino - Viejas Band of Kumeyaay Indians:
Chris Le
- BB. Win-River Casino – Redding Rancheria:
Roy Alcala, III

Deputy Director Tina Littleton indicated that staff recommended the Commission approve consent calendar items 10, 11, 12, 13, 14, 15, 16, 17, 18 19, and 20.

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and

Commission Meeting Minutes of January 13, 2011

Commissioners Conklin and Shelby voting yes, the Commission approved the staff recommendation.

PUBLIC COMMENT

There were no public comments at this time.

CLOSED SESSION

Chairperson Shimazu recessed the Commissioners to closed session at 10:10 a.m. to discuss the following agenda item:

1. Litigation: (Government Code section 11126(e)):
 - A. *California Valley Miwok Tribe v. The California Gambling Control Commission*; San Diego County Superior Court (37-2008-00075326-CU-CO-CTL).

RECONVENE TO OPEN SESSION

Chairperson Shimazu reconvened the Commissioners to open session at 10:58 and indicated there was no action taken in closed session. The Commissioners discussed litigation pursuant to Government Code Section 11126 (e)

ADJOURNMENT

Upon motion of Commissioner Shelby, seconded by Commissioner Conklin and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin and Shelby voting yes, the meeting was adjourned at 10:59 a.m.